

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Public Services Building Othello, Washington

July 11, 2012  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

Chairman Rudy Plager  
Vice-Chairman Roger L. Hartwig  
Commissioner Jeffrey W. Stevens

**Adams County Fair**

Roy Dodge, Adams County Fair Association President, discussed the following with the Board:

- Concerns with the electrical updates being completed by September 1 to accommodate pre-Fair activities as well as the Fair dates;
- Concerns with recent vandalism at the Fair Office and other buildings on the grounds as the result of rental groups being on the grounds

Dodge noted that when the previous Fair Board rented the grounds they provided security – now the grounds are rented, renter is handed the key, and there is no follow up or further contact by the coordinator;

Commissioner Stevens inquired if the Association would like to assume the rentals of the buildings/grounds and receive half of the fees and therefore could control the groups, require security fees, require cleaning, etc. Dodge noted that he would inquire of the group following the fall event due to some heavy obligations of members during the interim

- Reported that the Association By-Laws had been amended to accommodate those citizens who have been historically involved with the Fair but in the past few years have built new home that are just over the county boundaries – **Board concurrence on the by-law amendment was given**

- Heard details of the upcoming Department of Agriculture inspection of the grounds and facilities which will occur over the Adams County Fair dates – this inspection calculates into points which then is converted to funding for the Association
- Requested and received **Board approval and concurrence to purchase a storage unit for tables/chairs and other items that should not be available to renters since they belong to private organizations**
- Requested and received verification to proceed with some events prior to the official start of the fair including a horse training session on August 2 and the Open Class Competition for the Horse Department on September 8 at 2:00 p.m.

Due to another obligation, Commissioner Hartwig joined the meeting at 9:45 a.m.

### **Board of Adjustment**

Commissioner Stevens moved, Hartwig seconded, to *re-appoint James Wahl, Lind, to a six (6) year term on the Adams County Board of Adjustment retroactive to April 1, 2011 through March 31, 2017.* **Motion carried.**

### **North Central Washington Regional Support Network**

Prosecutor Flyckt joined the Board and IHCS Director Brueske to discuss the transition of Adams as well as other counties to Spokane RSN. The redistribution of funds from NCWRSN to those counties merging with Spokane RSN; and, the redistribution formula for the county that has given notice to withdraw from the NCWRSN was discussed. Specific details will be finalized over the next few months.

The Board agreed to maintain the organizational chart for the IHCS Department since it sets forth a continuity of operations in the absence of a Director.

### **Agreement between City of Othello and Adams County RCW 39.34.180**

Prosecutor Flyckt inquired if the Board had any specific input regarding the review of the agreement with the City of Othello and Adams County per RCW 39.34.180. Several concerns were raised and will be discussed during the 1:00 p.m. meeting with City of Othello representatives later this

day. Chairman Plager is a member of the review team and will be in attendance.

**Adjournment @ 12:15 p.m.**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner